

**GEORGE MASON UNIVERSITY
BOARD OF VISITORS**

**BOARD OF VISITORS MEETING
January 30, 2013
Mason Hall Atrium Level**

AGENDA

7:00a.m. – 8:00 a.m.
Board Lounge

Continental Breakfast

7:30a.m. – 9:00 a.m.
Room D3 A&B

Development Committee

8:00a.m. – 9:00 a.m.
Room D5

Audit Committee

9:00 a.m. – 10:30 a.m.
Meese Conference Room

Finance and Land Use Committee

10:30 a.m. – 11:45 a.m.
Room D3 A&B

Research Committee

11:45 a.m. – 12:30 p.m.
Meese Conference Room

Academic Programs, Diversity & University Community Committee

12:30 p.m. – 1:15 p.m.
Room D5

Lunch

BOARD OF VISITORS MEETING AGENDA

Meese Conference Room

1:30 p.m.	I.	Call to Order	
1:30 p.m. – 1:45 p.m.	II.	Rector's Report	
		A. Faculty Handbook Update (Visitor Mendelsohn)	
1:45 p.m. – 1:50 p.m.	III.	Vice Rector's Report	
1:50 p.m. – 3:20 p.m.	IV.	President's Report	
		A. Discussion of the draft of the Strategic Vision	
3:20 p.m. – 3:25 p.m.	V.	Approval of the Minutes (ACTION ITEMS)	
		A. Meeting Minutes for December 5, 2012.....	A-3
		B. Executive Committee Minutes for December 12, 2012.....	A-9

3:25 p.m. – 3:35 p.m.	VI. Committee Reports A. Finance and Land Use Committee 1. Refinance 2005 Capital Lease for Energy Savings Performance Contract (ACTION ITEM).....E-15 2. Debt Policy Review (ACTION ITEM).....E-17
3:35 p.m. – 3:45 p.m.	B. Academic Programs, Diversity and University Community Committee 1. Appointment of Lab School Governing Board (ACTION ITEM).....B-6 2. Faculty Actions (ACTION ITEMS) i. Promotion & Tenure.....B-11 ii. Election.....B-12
3:45 p.m. – 3:55 p.m.	C. Audit Committee
3:55 p.m. – 4:05 p.m.	D. Development Committee
4:05 p.m. – 4:15 p.m.	E. Research Committee
4:15 p.m. – 4:35 p.m.	VII. Report from the Chief of Police.....A-15
4:35 p.m. – 5:00 p.m.	VIII. Closed Session A. Personnel Matter (Code of VA: §2.2-3711.A.1) B. Honorary Degrees and Commencement Speaker (Code of VA: §2.2-3711.A.10)
5:00 p.m.	IX. Adjournment

Reception with AAUP/Faculty Senate in the Mason Hall Atrium

Immediately following the Board Meeting